



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: April 4, 2003
Subject: Commission Meeting

Enclosed are agenda materials for the April Commission meeting. The meeting schedule is as follows:

REMINDER: Time changes take place April 6th.

Thursday, April 10, 2003 *(Indianapolis Time)*

* **6:00 p.m. - 9:00 p.m.** **Dinner Briefing** (*public meeting*), Indianapolis Marriott Downtown, Circle City Grille, Private Dining Room, 1st floor, 350 W. Maryland St., Indianapolis, Indiana

Friday, April 11, 2003 *(Indianapolis Time)*

* **8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), University Place Hotel, Purdue Room, 2nd floor, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana

* **9:30 a.m. - 12:00 p.m.** **Commission Meeting**, University Place Conference Center, Room 206, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 206, 2nd floor

IUPUI Campus

850 W. Michigan St.

Indianapolis, IN 46202

Phone: 317-274-3876

Fax: 317-274-3878

Friday, April 11, 2003

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE MARCH
COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Bachelor of Arts in Business To Be Offered by
Purdue University-Calumet in Hammond 9
 - 2. Associate of Science in Nursing To Be Offered by
Ivy Tech State College-Kokomo in Kokomo 13
 - 3. Bachelor of Science in Informatics To Be Offered
by Indiana University South Bend in South Bend..... 19
 - B. Capital Projects
 - 1. Qualified Energy Savings Project at Indiana University Northwest 25

2. Young Hall Remodel Floors 6, 7, and 8 at Purdue University West Lafayette	29
3. Construction of the P.E. Recreational Sports Facility at Vincennes University.....	35
4. Renovation and New Construction to House the Herron School of Art at Indiana University-Purdue University Indianapolis.....	41

VI. DISCUSSION ITEMS

A. Report on Budget Decisions Made by the 2003 General Assembly	47
B. Legislative Action on Transfer of Credit.....	59
C. Higher Education Indicators.....	69

VII. INFORMATION ITEMS

A. Status of Active Requests for New Academic Degree Programs.....	73
B. Capital Improvement Projects on Which Staff Have Acted.....	75
C. Capital Improvement Projects Awaiting Action	77

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on May 9, 2003, in Indianapolis